

CITY OF MADISON Industrial Development Board

September 8, 2015 Meeting - Minutes

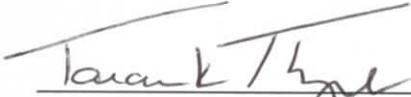
- I. **Call to Order / Agenda Approval** – A quorum being present, Chairman Thorpe called the meeting to order at 4:32 p.m. The agenda was accepted as presented.
- II. **Public Comments** – No public present.
- III. **Roll Call:**
 - a) **Board Members Present:** Chairman Taron Thorpe; Jerry Jennings Vice Chairman; David Cochran Secretary/Treasurer; David Barrett; Bobby DeNeefe; Sandy Patel and Richard Knox.
 - b) **Additional Attendees:** Council Liaison Mike Potter (District 4); Amy Sturdivant, Director, Planning & Economic Development.
- IV. **Approval of Minutes**
 - a) Approval of the August, 2015 minutes. Mr. DeNeefe moved to approve and Mr. Patel seconded.
Motion Carried.
- V. **Review of Financial Report** –Secretary/Treasurer David Cochran reported that there was no update or change since last approval. He noted a few invoices to be paid for website updates. No approval was required since no new report was presented.
- VI. **Old Business**
 - a) Update on Dormant IDB Account at First Commercial – Chair Thorpe updated that Mr. DeNeefe and Mr. Knox were both signers and had signed for the old account and made the deposit to the current account.
- VII. **New Business:**
 - a) Update on Face 2 Face with Industry – Director Sturdivant update that Council Member Potter had arranged a visit and meeting with Turner Supply. Council Member Potter discussed suppliers and whether getting our businesses together would be productive. Director Sturdivant and Chair Thorpe agreed that it is. Chair Thorpe also noted that he and Director Sturdivant had visited with the new CEO at Tyonek, John Mathews.
 - b) Discussion of Madison Business Park Master Plan & IDB Contribution – Director Sturdivant updated that she had reported to the Council’s Finance Committee that the IDB may contribute funding toward the plan. The IDB members agreed that \$5000.00 could be contributed in order to support new industrial growth and revitalize existing industrial areas.
 - c) Update on West Side Master Plan – Director Sturdivant updated the board on the planning process which has taken the areas of the above Madison Business Park Master Plan into its planning area, thereby combing the plans. The board was pleased to have it studied.
- VIII. **Other Business:**

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IX. Closing Comments of Board Members

a) Next Meeting – Monday, November 2, 2015 at 4:30

X. **Adjournment.** There being no further business before the Board, the meeting adjourned at 5:18 p.m.



Taron Thorpe, Chairman
City of Madison Industrial Board



Attest: Amy Sturdivant